

**WEBB COUNTY COMMISSIONERS COURT
REGULAR MEETING
FEBRUARY 11, 2002
9:00 A.M.**

- 01.02-02-121. CALL TO ORDER MERCURIO MARTINEZ, JR.
INVOCATION
PLEDGE OF ALLEGIANCE**
- 02.02-02-122. MINUTES**
- 03.02-02-123. COMMUNICATIONS**
1. **Presentation and Report from MGT Consulting
Firm on Webb County Jail Fesability Study.**
- 04.02-02-124. APPROVAL OF BILLS, PAYROLL AND MONTHLY
REPORTS**
- 05.02-02-125. PROCLAMATIONS/RESOLUTIONS**
1. **Texas Department of Transportation “Career Day”**
- 06.02-02-126. COURT TO DISCUSS AND ACT ON THE
FOLLOWING:**
- a. ELECTIONS DEPARTMENT**
1. **ACTION TO ACCEPT RESOLUTION
AUTHORIZING AND ESTABLISHING EARLY
AND REGULAR VOTING POLLING SITES
WITHIN WEBB COUNTY, TEXAS FOR THE
JOINT DEMOCRATIC AND REPUBLICAN
PRIMARY ELECTIONS, IN ACCORDANCE
WITH CHAPTER 85, TEXAS ELECTION CODE.**

2. **ACTION TO AUTHORIZE THE OUT-RIGHT PURCHASE OF ONE (1) 12 PASSENGER VAN FOR THE ELECTIONS DEPARTMENT AMOUNT NOT TO EXCEED \$25,000 (Funding source Acct# 0054981-NBC Bank -No Impact on the General Fund).**

b. **WEBB COUNTY TREASURER**

1. **ACTION TO ADOPT THE WEBB COUNTY INVESTMENT POLICY FOR 2002 IN ACCORDANCE WITH THE PUBLIC FUNDS INVESTMENT ACT.**
2. **ACTION TO APPROVE THE FOLLOWING LIST OF FINANCIAL INSTITUTIONS AUTHORIZED TO SELL INVESTMENTS OF WEBB COUNTY FOR 2002:**

Texpool, Logic, MBIA Class and Amherst Securities

c. **WEBB COUNTY HEAD START**

ACTION TO FILL SLOT # 1992 (Child Adult Care Food Program Clerk) AT \$7.00 AN HOUR FOR 4 HOURS A DAY EFFECTIVE FEBRUARY 11, 2002.

d. **PLANNING DEPARTMENT**

1. **ACTION TO ISSUE/RATIFY “CERTIFICATIONS REGARDING COMPLIANCE WITH PLAT**

REQUIREMENTS AND THE CONNECTION OF UTILITIES” TO AUTHORIZE UTILITY CONNECTIONS TO THE FOLLOWING PROPERTIES:

Connection(s) qualifying under Section 232.029 (i), TLGC

**Tract 53, Ranchitos Los Arcos Subdivision
(electricity-1 dwelling)**

- 2. ACTION TO AUTHORIZE THE COUNTY JUDGE, COUNTY ATTORNEY AND THE PLANNING DIRECTOR TO ISSUE “CERTIFICATION REGARDING COMPLIANCE WITH PLAT REQUIREMENT AND THE CONNECTION OF UTILITIES” UNTIL MARCH 4, 2002, IN ORDER TO FULFILL THE TIME REQUIREMENT FOR COUNTY ACTION PURSUANT TO STATE LAW. ANY CERTIFICATE ISSUED DURING THIS TIME PERIOD WILL BE SUBMITTED FOR RATIFICATION BY THE COMMISSIONERS COURT.**

e. WEBB COUNTY ENGINEERING

ACTION TO ADVERTISE FOR BIDS FOR THE REPAIR OF FLOOD DAMAGES AT THE JUSTICE CENTER ON AUGUST 31, 2001.

f. ROAD & BRIDGE DEPARTMENT

ACTION TO AUTHORIZE THE ROAD AND BRIDGE DEPARTMENT TO DELIVER TO THE CITY OF RIO

BRAVO 150 YARDS OF ASPHALT(If Approved, the asphalt will be the same as that received from Texas Department of Transportation at no charge to the county. The state has been advised and is in agreement with this proposal).

g. RISK MANAGEMENT DEPARTMENT

- 1. ACTION REGARDING DEPENDENT LIFE INSURANCE FOR WEBB COUNTY EMPLOYEE (Deferred Item - Executive Session pursuant to Title 5, Subchapter D, Section 551.071 of the Texas Government Code, Consultation with Attorney).**
- 2. ACTION TO MODIFY THE SICK LEAVE POOL POLICY.**
- 3. ACTION TO APPROVE A 15 WEEK “AT WORK WEIGHT WATCHERS PROGRAM”. THIS WELLNESS PROGRAM WILL BE OFFERED TO WEBB COUNTY EMPLOYEES WITH THE COUNTY CONTRIBUTING \$79.50 OF THE \$159.00 TOTAL COST (Total cost of program will not exceed \$2,500).**
- 4. ACTION TO HIRE A TWCC APPROVED SAFETY CONSULTANT TO COMPLY WITH A TEXAS WORKER’S COMPENSATION COMMISSION REQUEST RELATING TO WORKERS HEALTH AND SAFETY ISSUES; REQUESTING AN EXEMPTION FROM SECTION 262.023 LOCAL GOVERNMENT CODE (Competitive Bidding and Competitive Proposal Requirements) AND AUTHORIZING THE**

**COUNTY JUDGE TO EXECUTE ALL
RELEVANT DOCUMENTS.**

h. PARKS & GROUND DEPARTMENT

**ACTION TO APPROVE A CELLULAR PHONE FOR
MR. JOE GUTIERREZ, DIRECTOR OF PARKS AND
GROUNDS (Requested 500 minute plan).**

i. VETERANS SERVICE OFFICE

**ACTION TO ADVERTISE AND FILL SLOT# 610
(Secretary/Receptionist) AT \$7.42 AN HOUR
EFFECTIVE FEBRUARY 11, 2002.**

**j. WEBB COUNTY JUDGE &
COMMISSIONERS COURT**

**ACTION REGARDING THE APPROVAL OF PLACING
O'BOYS AT DESIGNATED AREAS DURING THE
WBCA FESTIVITIES (Requested by Cmsr. Urdiales).**

**07.02-02-127. COURT TO DISCUSS AND ACT ON THE
FOLLOWING FROM THE COMMUNITY
ACTION AGENCY:**

- a. ACTION TO FILL SLOT# 1439 (Social Services/CEAP
Director -Full time), AT SALARY RANGE OF \$32-34,000
(depending on qualifications) EFFECTIVE FEBRUARY
11, 2002(Funding from Community Services Block Grant
for FY 2002 -No Impact on the General Fund).**
- b. ACTION TO FILL SLOT# 1153 AND 1155 (Social
Services Coordinator-Full time) AT \$8.10 AN HOUR**

EFFECTIVE FEBRUARY 11, 2002 (Funding from the Community Services Block Grant for Fy 2002 - No Impact on the General fund).

- c. ACTION TO MODIFY AND FILL THE FOLLOWING SLOTS EFFECTIVE FEBRUARY 11, 2002 (Funding from Community Social Services Block Grant-No Impact on the General Fund):**

SLOT	FROM	TO
#1847	Social Service Clerk-PT/Temp.	Driver/Custodian @6.50 an hour - FT/Temp.
#1848	Social Services Clerk - PT/Temp.	Driver/Custodian @\$6.50 an hour - FT/Temp.
#1160	Center Aide/Custodian-FT/Temp.	Center Aide @ \$6.50 an hour

- d. APPROVAL TO ACCEPT THE FY 2002 ALLOCATION FROM TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA) FOR “COMMUNITY SERVICES BLOCK GRANT (CSBG) IN THE AMOUNT OF \$425,907.00 (Grant period is from January through December 2002. The Community Services Block Grant is the general grant that provides for the administration and operations of the CAA. Funding covers all administrative personnel, as well as center directors, and all operational expenses thereto that enable the agency to implement and execute programs that will ameliorate the causes of poverty).**

- e. **ACTION TO MODIFY TITLE OF SLOT#1116 FROM SECRETARY TO ADMINISTRATIVE ASSISTANT FOR THE RURAL TRANSPORTATION PROGRAM.**
- f. **ACTION TO MODIFY AND FILL SLOT#1134 FOR THE RURAL TRANSPORTATION PROGRAM FROM DISPATCHER CLERK (FT) TO SECRETARY (FT) AT \$9.00 AN HOUR (Funding source- Transportation Grant- No Impact on the General Fund).**
- g. **ACTION TO CREATE AND FILL SLOT FOR CASE MANAGER(FT) AT \$10.58 AN HOUR EFFECTIVE FEBRUARY 11, 2002 (Funding source-Community Services Block Grant and Comprehensive Energy Assistance Program allocation for Fy 2002 -Ni Impact on the General Fund).**

NOTE: CAA Advisory Board Executive Committee and Finance Committee have reviewed all items and recommend approval.

08.02-02-128. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE ECONOMIC DEVELOPMENT DEPARTMENT:

- a. **ACTION TO AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION IN FOR “COMMUNITY OUTDOOR OUTREACH PROGRAM” (CO-OP). THE AMOUNT FOR THIS PROJECT IS NOT TO EXCEED \$30,000 WITH A COUNTY IN-KIND MATCH OF \$10,000. AUTHORIZATION FOR COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS.**

- b. ACTION TO AUTHORIZE THE SUBMISSION OF CHANGE ORDER #1 FOR “FRONTIER CONSTRUCTION” TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) AND HOUSING COLONIA INITIATIVES (HCI) PROGRAM. CHANGE ORDER # 1 WILL INCLUDE UTILIZING CAA WEATHERIZATION PROGRAM ACTIVITIES TO CONSTRUCT ALTERNATIVE ITEMS THAT PERTAIN TO WEATHERIZATION:**

**CAA-SHC-2000-36 Maria E. Villanueva (El Cenizo)-
reduction in the amount of
\$2,650.00**

- c. ACTION TO AUTHORIZE THE SUBMISSION OF CHANGE ORDER # 1 FOR “NOAH’S CONSTRUCTION” TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) AND HOUSING COLONIA INITIATIVES (HCI) PROGRAM. CHANGE ORDER # 1 WILL INCLUDE UTILIZING CAA WEATHERIZATION PROGRAM ACTIVITIES TO CONSTRUCT ALTERNATIVE ITEMS THAT PERTAIN TO WEATHERIZATION:**

**CAA-SHC-2001-79 Oscar Innocencio (Mirando) -
reduction of \$600.00**

**CAA-SHC-2001-80 Rafael Rodriguez (El Cenizo)-
reduction of \$600.00**

**CAA-SHC-2001-81 Candelario Salazar (Mirando) -
reduction of \$600.00**

**CAA-SHC-2001-82 Francisco Palizo (El Cenizo)-
reduction of \$650.00**

**CAA-SHC-2001-83 Ernesto Salazar (Mirando)-
reduction of \$600.00**

CAA-SHC-2001-84 Francisco Moreno (El Cenizo) -

CAA-SHC-2001-85	reduction of \$600.00 Nelson Ramos (Oilton) - reduction of \$ 600.00
CAA-SHC-2001-34	Gloria Romo (El Cenizo) - reduction of \$600.00
CAA-SHC-2002-35	Maria Sanchez (El Cenizo) - reduction of \$600.00

d. **ACTION TO AUTHORIZE THE SUBMISSION OF CONTRACT AMENDMENT # 3 FOR THE HOUSING COLONIA INITIATIVE (HCI) CONTRACT # B-98-RH-TX-0003 TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR A BUDGET MODIFICATION TO RE-ALLOCATE \$324.00 FROM THE TOOL LIBRARY LINE-ITEM AND \$27,877.00 FROM THE ADMINISTRATION LINE-ITEM INTO HOUSING REHABILITATION LINE-ITEM IN ORDER TO SUCCESSFULLY COMPLETE ALL ACTIVITIES WITHIN THE PROJECT (Contract Amendment will be at no additional cost to the county).**

e. **ACTION TO FILL SLOT#'S 1620, 1621 and 1622 (Fence Re-location Laborer- full-time-temporary) FOR THE SELF-HELP CENTER AT AN HOURLY SALARY OF \$6.50 AN HOUR FUNDED BY THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS-OFFICE OF COLONIA INITIATIVES (Self-Help Center Program -Fund# 504).**

09.02-02-129. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE PURCHASING AGENT:

a. **ACTION TO PURCHASE 126 SAFETY DEPOSIT BOXES FOR THE LAW ENFORCEMENT CENTER**

FROM DIEBBOLD INS., IN THE AMOUNT OF \$6,480.00 (Acct# 624-8000-8601-3 Construction In Progress).

b. ACTION TO AWARD/REJECT THE FOLLOWING BID:

BID# 2002-41 "Food Service Equipment and Supplies for Law Enforcement Center".

Recommendation: Cook's Correctional Kitchen Equip.

Equipment \$45,094.98

Utensils 2,384.41

Total \$47,479.39

c. ACTION TO PURCHASE ONE (1) DRIVE MOTOR #59949263 FOR 200 INGERSOL ROLL # 10-92 FROM NUECES POWER EQUIPMENT IN THE AMOUNT OF \$6,691.53 FOR THE ROAD & BRIDGE DEPARTMENT.

d. ACTION TO PURCHASE MOBILE AND PORTABLE RADIOS TO INCLUDE ACCESSORIES FROM AUTOPHONE OF LAREDO IN THE AMOUNT OF \$24,434.00 FOR THE FOLLOWING DEPARTMENTS:

County Attorney 2 Portable w/single unit charges w/spare batteries -Special Account Fund

Constable Reyes 1 portable w/single unit charges w/spare batteries and 1 mobile radio-Special Account Fund

Road & Bridge 7 Motorola Maratrack Mobile Radio-

Fund#010-7002-6205

**Constable Hinojosa 9 portable radios w/single unit
chargers w/spare batteries and 1
mobile radio-Fund# 166-255-8801**

**10.02-02-130. COURT TO DISCUSS AND ACT ON THE
FOLLOWING FROM THE COUNTY
ATTORNEY:**

- a. **COMMUNICATION AND UPDATE REGARDING THE CONTRACT BETWEEN WEBB COUNTY AND CCA ON THE \$2.00 PER NON-COUNTY INMATES ISSUE PURSUANT TO THE CONTRACT THAT EXPIRED ON JUNE 30, 2001 (Requested by Cmsr. Felix Velasquez- Executive Session pursuant to Title 5, subchapter D, Section 551.071 of the Texas Government Code, Consultation with Attorney).**
- b. **ACTION REGARDING CAUSE NO. DC-99-293; ERIKA BALDERAS AND CATHERINE BALDERAS, INDIVIDUALLY AND A/N/F FOR ERIK GABRIEL BALDERAS AND CLARISSA LIZETTE BALDERAS, MINOR CHILDREN, PLAINTIFFS vs. BUD WALKER, DEFENDANT; IN THE 229th JUDICIAL DISTRICT OF DUVAL COUNTY, TEXAS (Executive Session is requested pursuant to Title 5, Subchapter D, Section 551.071 of the Texas Government Code, Consultation with**

Attorney).

- c. **ACTION TO ENTER INTO AN EQUIPMENT LEASE AGREEMENT WITH KYOCERA MITA AMERICA, INC. FOR A KYOCERA/MITA COPIER TO BE LOCATED AT THE WEBB COUNTY CONSTABLE PRECINCT 1 OFFICE FOR A 36 MONTH LEASE (Feb. 1, 2002 through 1/31/2005) IN THE AMOUNT OF \$262.53 PER MONTH AND AUTHORIZING THE WEBB COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Purchasing Dept.).**
- d. **ACTION TO ENTER INTO A MAINTENANCE AGREEMENT WITH NEVILL BUSINESS MACHINES, INC., FOR A KYOCERA/MITA COPIER TO BE LOCATED AT THE WEBB COUNTY CONSTABLE PCT. 1 OFFICE FOR A 36 MONTH LEASE (Feb.1, 2002 through 1/31/2005) IN THE AMOUNT OF \$40.00 PER MONTH AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Purchasing Dept.).**
- e. **ACTION TO APPROVE A PROFESSIONAL AGREEMENT WITH CJUS CONSULTANTS INT'L, INC., AND CLIFFORD M. BLACK, PHD., TO COORDINATE WEBB COUNTY ARRESTEE DRUG MONITORING (ADAM) DRUG DATA COLLECTION AND INTERAGENCY COOPERATION PROGRAMS FOR THE PREVENTION, TREATMENT, ELIMINATION OF ILLEGAL DRUG USE IN WEBB COUNTY. THE TERM OF THE AGREEMENT IS ONE YEAR, BEGINNING OCTOBER 1, 2001 FOR A TOTAL COST NOT TO EXCEED \$45,000 INCLUSIVE OF COSTS. ACTION OF COMMISSIONS COURT TO ORDER EXEMPTION FROM COMPETITIVE**

**BIDDING AS PROFESSIONAL SERVICE.
AUTHORIZATION FOR THE COUNTY JUDGE TO
EXECUTE ALL RELEVANT DOCUMENTS AND ANY
MATTERS INCIDENT THERETO.**

- f. ACTION REGARDING CHARGE OF
DISCRIMINATION # 360A200392 FILED WITH THE
UNITED STATES EQUAL EMPLOYMENT
OPPORTUNITY COMMISSION BY FORMER LAW
LIBRARIAN JOSE EMILIO GONZALEZ, JR. (Executive
Session is requested pursuant to Title 5, Subchapter D,
Section 551.071 of the Texas Government Code,
Consultation with Attorney).**
- g. ACTION TO AUTHORIZE PAYMENT TO THE LAW
OFFICE S OF GUAJARDO & GUAJARDO AND THE
LAW OFFICES OF ROLANDO L. RIOS IN THE
AMOUNT OF \$5,000 EACH (\$10,000 total) PURSUANT
TO THE REDISTRICTING CONTRACT AND TO PAY
AN ADDITIONAL \$6,000 EACH (\$12,000 total) LAW
FIRM FOR ADDITIONAL WORK PERFORMED AND
COMPLETED SEEKING PRE-CLEARANCE OF ALL
CHANGES NECESSITATED BY THE FEDERAL
COURT ORDER IN BALDERDASH v. TEXAS WITH
THE DEPARTMENT OF JUSTICE AND ANY
MATTERS INCIDENT THERETO.**
- h. ACTION REGARDING TRANSFER OF THE
FOLLOWING MOTOR VEHICLE FROM THE OFFICE**

**OF PRECINCT ONE CONSTABLE RAUL HINOJOSA,
TO THE OFFICE OF THE WEBB COUNTY
ATTORNEY, HOMERO RAMIREZ:**

**1991 Chevrolet Caprice, Vehicle # 1413
License # 601-916
VIN# 1G1BL5370MR132370**

**THE COMMISSIONERS COURT MAY MEET IN CLOSED
SESSION PURSUANT TO TEXAS OPEN MEETINGS ACT
§551.071 (consultation with attorney), 551.072 (deliberation regarding
real property), §551.074 personnel matters) and §551.075
(consultation with employees), ON ALL MATTERS DEEMED
NECESSARY BY THE COMMISSIONERS COURT.**

**PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS
MEETING AND WHO MAY NEED AUXILIARY AID OF SERVICE
SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR
HEARING IMPAIRED, READERS, OR NEED LARGE PRINT
ARE REQUESTED TO CONTACT THE COURT
ADMINISTRATOR AT (956) 721-2503.**

ADJOURNMENT